

Julian Community Planning Group  
Regular Meeting Minutes- Final  
December 13, 2010

Call to order: 7:00 p.m

**1. Roll Call of Members:** Shelver ( p ), Barnes ( p ), Bryan ( p ), Birdsell ( p ), James (u), Moretti ( p ), Mushet ( p ), Redding ( p ), Rikansrud ( p ), Steadham ( u ), Verdugo ( p ). Present –P, Excused –E, Unexcused –U.

**2. Review and approval of current agenda:** Approved by Chair as circulated.

**3. Review and approval of the minutes of the October 11, 2010 meeting:** Approved by Chair as circulated.

**4. Introduction of County Staff:** None present

**5. Opportunity for Public Comment (non agenda items):** Steve Kersch, of 2278 Farmer Rd. wished to comment. Steve has attended a few DPLU meetings concerning the General Plan 2020. He wished to know the JCPG's stand on the GP2020 that the County Staff is considering to adopt. Shelver addressed the broad issues, mainly 80 vs 40 acres and JCPG's position.

**6. Old Business:**

**A) S.D.G.&E Proposal to discontinue power in the back country in high wind/high temperature low humidity conditions:** Nothing new to report.

**7. New Business:**

**A) Continued hearing to consider additions to five year PLDO Project list:** Tom Skibinski, representative of Jess Martin Park was not present. Becky Hatch attended and stated that they did still want the monies for the snack bar/storage building, but she was not prepared to present the break downs of cost as the JCPG requested at the October meeting. This item was continued to the January Agenda.

**B) Selection of person to be recommended to fill pending vacancy (Jean James):** Shelver spoke of the one applicant received for this position and gave the JCPG it's options of appointing, denying, or extending the deadline. Redding moved to accept the application from Patrick Brown for recommendation to B of S to fill the vacancy left by Jean James. Birdsell seconded the motion and it carried unanimously. Shelver will draft the letter to the B of S and a Thank you letter to James for her service to the community.

**8. Standing and Ad-Hoc Committee Reports:**

**A) General Plan Update:** None

**B) Land Use:** Nothing

**C) San Dieguito River Valley Park Citizens Advisory Committee-Jack Shelver:** Nothing pertaining to Julian

**9. County correspondence and Chairs report:** Nothing

**10. Items requiring action before next meeting (not covered above):** None

**11. Submission of Planning Group expenses for reimbursement:** None

**12. Adjournment:** Since there was no further business before the board, the meeting was adjourned at 7:45 pm.

Respectfully submitted by,

Vicky Bryan- Secretary